



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Meeting Agenda

Monday July 23, 2007

6:00 P.M.

Town Offices

Members present: Selectman Jay Booth, Selectwoman Jacqueline Schnackertz, Selectwoman Karyn Puleo, Selectman Kevin O'Connor, and Selectman Rich Lemoine

Staff Present: Admin Assistant Therese Gay

The Chair call the meeting to order, the Board, and staff were introduced. The Clerk read the evening's agenda.

1. 6:00 P.M. Class II License Application – Cheyenne Automotive – 54 Pawtucket Blvd.

Mr. Christian is before the Board to request a Class II License to sell cars at his facility at 54 Pawtucket Blvd. The Clerk read the correspondence from the various Boards into the record. Mr. Christian wants to sell no more than five cars at one time and they will be late models 1999 and up. He does have 10 unregistered cars at his garage, they are owned by another used car dealer in Town. Mr. Christian repairs the vehicles for other dealers. Mr. Christian has met all of the licenses requirements for the service station/repair garage. The Board on a motion made by Selectman O'Connor granted the Class II License for the sale of no more than 5 motor vehicles, there is no parking of cars on the lot on the river side, no more than 5 unregistered motor vehicles on the property, the vintage of the saleable cars are not to be earlier than 1999. The lot is a legal non-conforming use, and he will need to see the Building Commissioner for any changes, second by Selectwoman Schnackertz, voted unanimously.

2. 6:15 P.M. Bicentennial Discussion

The Board invited the Historical Commission to attend their meeting to discuss the Town's 200th birthday. Mr. Warren Allgrove, Chairman of the Historical Commission, attended the meeting. Mr. Allgrove did make an inquiry to see if CPA funds could be used towards the celebration and was told the funds couldn't be used. After discussing the different activities that could happen during the celebration month, the Board saw the need for a steering committee to organize the celebration and the fund raising events and the different activities. The Board on a motion made by Selectman O'Connor to advertise for volunteers and appoint the volunteers to a steering committee to oversee the Town's 200th birthday celebration, second by Selectman Booth, voted unanimously.

3. 6:45 P.M. Animal Control Officer – Discussions on Dog Regulations

Because of a scheduling conflict this appointment was rescheduled to Monday, August 20th, 2007 at 6:45 P.M.

4. Citizen's Time

No one came forward.

5. Minutes – Executive Session March 12, Regular Meeting April 18, June 18 and July 9, 2007

The Board on a motion by Selectwoman Schnackertz to approve the following Minutes, Executive Sessions of March 12, 2007 (not to be released and Selectman O'Connor recused himself from the meeting therefore abstains from voting) the Minutes of April 18, June 18 (Selectman O'Connor abstains from voting) and July 9, 2007 meetings, second by Selectman Booth, voted unanimously.

6. Other Business (if necessary)

A. Cultural Council Appointment

Ms. Marcia Walsh expressed an interest to serve on the Cultural Council. The Board on a motion made by Selectwoman Schnackertz to appoint Marcia Walsh as a Member of the Cultural Council for 3 years, second by Selectman O'Connor, voted unanimously.

B. Animal Inspector Appointment

Mr. Stanley Shaw expressed his interest to serve as the Tyngsborough's Animal Inspector. The Board on a motion made by Selectman O'Connor to appoint Stanley Shaw as Tyngsborough's Animal Inspector for the term of one year, second by Selectwoman Schnackertz, voted unanimously.

C. Discussion - ECI Settlement

The settlement agreement between the USF&G and Eastern contractors and the Town has been signed and the check for \$300,000.00 is being transmitted to the town tomorrow.

D. Discussion - Paul King Memorial Square Dedication

The Board on a motion by Selectman O'Connor to allow the placement of a Memorial Square on Bryants Lane at the foot of the Town Hall Driveway, in memory of Corporal Paul Nicholas King who died in battle on June 25, 2006 in Iraq, second by Selectman Booth, voted unanimously.

E. Resolve – Tyngsborough Middle School

The Board of Selectmen voted unanimously (4-0) to approve the following motion made by Selectwoman Schnackertz, second by Selectman O'Connor:

Resolved: Having convened in an open meeting on July 23, 2007, the Board of Selectmen of Tyngsborough, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated July 23, 2007 for the Tyngsborough Middle School located at 50 Norris Road, Tyngsborough, MA which describes and explains the following deficiencies and the priority category(s) for which Tyngsborough may be invited to apply to the Massachusetts School Building Authority in the future – Priority 5: Replacement, renovation or modernization of the heating system in any schoolhouse to increase energy conservation and decrease energy related costs in the schoolhouse, as determined in the judgment of the Authority: and hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an

application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

7. Correspondence

On a motion made by Selectwoman Schnackertz to accept the correspondence as presented, second by Selectman O'Connor. Several pieces were pulled for discussion. Selectman Lemoine referenced Chief Mulligan's letter using existing monies and the firearms buy back monies to fund the replacement of fire arms for the officers. The Board voted unanimously on a motion by Selectman O'Connor to support the Chief, second by Selectman Booth.

The Chair mentioned the regional information seminar on health insurance. Selectman Booth said he would attend.

The Town Administrator sent a memo to the safety officials asking for their input on the Bryants Lane's two way status. There have been no negative comments or complaints; the two-way seems to be working. The Board voted unanimously on a motion made by Selectman O'Connor to continue as a two way street contingent upon receiving correspondence from the safety officials, second by Selectwoman Schnackertz.

Selectwoman Schnackertz referenced School Superintendent Hawkin's letter on the status of the town's educational fund. The Board voted unanimously on a motion made by Selectwoman Schnackertz to advertise for volunteers to serve on the Town's Educational Fund Committee, second by Selectman O'Connor.

The Chairman hearing no further discussions on the correspondence entertained a vote from the Board. The Board voted unanimously to accept the correspondence.

8. Selectmen's Notes

Selectman O'Connor received a set of Executive Session minutes in error and has returned them to the office. Selectman O'Connor read the announcement on Senator Panagiotakos' summer barbecue on Monday August 6 at Noon at the Council on Aging. The Senator has a barbecue for the seniors every summer it is a good time for all who attend.

Selectman Lemoine announced the coming of a new company to Tyngsborough. The Beacon Power Company is taking over the Hussey Plastics plant on Middlesex Road. It is a clean and a non-hazard operation. They employ approximately 50 employees and will have 200 employees within two years.

9. Executive Session (If Necessary)

The Board having no further business the Chair entertained a motion to enter into Executive Session.

A motion was made by Selectwoman Puleo to enter into Executive Session for the purpose of discussing litigation and collective bargaining and to return to open session only to adjourn, second by Selectwoman Schnackertz.

Roll Call Vote - Selectman Jay Booth, yes; Selectwoman Jacqueline Schnackertz, yes; Selectwoman Karyn Puleo, yes; Selectman O'Connor, yes; and Selectman Rich Lemoine, yes.

Selectman Lemoine updated the Board on the litigation for the HVAC system at the Tyngsborough Elementary School, a meeting has been scheduled for August 1.

The Board discussed the hiring of a media support person on a part-time basis. The person will be called on an as needed basis and will be paid a stipend of \$50.00 per production. The Board voted unanimously to support the hiring of a part-time (as needed) support person for the media director, on a motion by Selectman O'Connor, second by Selectman Booth. All were in favor in a roll call vote.

A motion was made by Selectwoman Puleo to exit Executive Session and to return to open session only to adjourn, second by Selectwoman Schnackertz.

Roll Call Vote - Selectman Jay Booth, yes; Selectwoman Jacqueline Schnackertz, yes; Selectwoman Karyn Puleo, yes; Selectman O'Connor, yes; and Selectman Rich Lemoine, yes.

10. Adjournment

The Board voted unanimously on a motion by Selectman O'Connor to adjourn the meeting, second by Selectwoman Schnackertz. The meeting adjourned at 8:00 P.M.

Respectfully submitted,

Therese Gay
Admin Assistant

Approved on _____